## **RESOLUTION NO. 2014-01**

A RESOLUTION OF THE OF MAYOR AND COUNCIL OF THE TOWN OF TUSAYAN, COCONINO COUNTY, APPROVING THE FIRST AMENDMENT TO THE PRE-ANNEXATION DEVELOPMENT AGREEMENT (PADA) WITH THE STILO GROUP FOR THE DEVELOPMENT OF CAMPER VILLAGE, KOTZIN RANCH AND TEN X RANCH.

WHEREAS, the Town of Tusayan entered into a Pre-Annexation Development Agreement (PADA) with the Stilo Group on July 1, 2011; and

WHEREAS, the Town of Tusayan is interested in working with the Stilo Group for the development of Camper Village, Kotzin Ranch and Ten X Ranch and has in good faith negotiated this First Amendment of the PADA; and

WHEREAS, the Stilo Group has determined that this First Amendment to the PADA is in their best interest and necessary in order to proceed with the development of Camper Village, Kotzin Ranch and Tex X Ranch;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council hereby approve the First Amendment to the Pre-Annexation Development Agreement (PADA) with the Stilo Group for the development of Camper Village, Kotzin Ranch and Ten X Ranch; and that the Mayor and Town Council of Town of Tusayan, Coconino County hereby state that the terms of the PADA and this First Amendment to the PADA create a legally binding obligation of the Town of Tusayan based on the legal opinion of the Tusayan Town Attorney.

PASSED AND ADOPTED BY the Town Council of the Town of Tusayan this 22<sup>nd</sup> day of January 2014.

Greg Bryan, Mayor

ATTEST:

Melissa M. Drake, Town Clerk

APPROVED AS TO FORM:

Bill Sims, Town Attorney